# RUSHVILLE CITY COMMON COUNCIL TUESDAY, DECEMBER 19, 2006 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:00 p.m. Chris Fields, Darrin McGowan, John Byrne, and Mike Pavey answered roll call. Councilman Sheehan arrived later in the meeting. Also present were City Attorney, Tracy Newhouse, and Elizabeth Gist, *Rushville Republican*.

# MINUTES \* \* \*

Minutes of the December 5, 2006 meeting were presented for approval. Fields made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

## MAYOR'S REPORT \* \* \*

Mayor Bridges reported the following:

- Met with representatives from Butler, Fairman & Seufert, and 2 members of the utility service board and Les Day to discuss a revision to the CSO long term control plan. For the most part the changes are in updating costs for the project and timetable adjustments. This plan must be submitted to IDEM on January 2, 2007. He will be presenting it to the utility board at their meeting tomorrow night's meeting. It will also need Council's approval. You have copies and I am requesting for you to review them and make any comments to Les or myself before tomorrow night's meeting. I am asking that you consider making a recommendation to approve the revisions pending the approval of the utility service board tomorrow night. This will alleviate having an additional meeting in December. Byrne made a motion to approve the revisions after approval of the Utility Service Board. McGowan seconded the motion. Motion carried.
- Department Heads have had an initial meeting with HR Unlimited to discuss concerns and recommended revisions to the present policy handbook.
- Danny Bennett and I have met with most of the residents in the 1000 blk of North Maple Street and for the most part have the off street parking issues resolved.
- I would like to take this opportunity from the staff of the City Administration Office, Mary Ann, and myself to wish each of you a very Merry and Blessed Christmas and a Happy and Prosperous New Year.

Common Council Minutes December 19, 2006 Page Two

· ·

# CLERK-TREASURER'S REPORT \* \* \*

Copley reminded Department Heads to have bills in to her office by the 26<sup>th</sup>. She asked for 3 Council members to volunteer to approve claims on the 28<sup>th</sup>. Councilmen Byrne and McGowan volunteered. She also told the Department Heads if they had anything to carry forward they needed to get to her by the end of next week.

### COUNCIL PRESIDENT'S REPORT \* \* \*

None.

#### **COMMITTEE REPORTS \* \* \***

None.

#### **DEPARTMENT HEAD REPORTS \* \* \***

**Police** – Fudge reported that the Board of Works approved the promotion of Brad Hatfield and Todd Click to night shift sergeants.

#### **UNFINISHED BUSINESS \* \* \***

**Resolution 2006-26 Utility Board Salary & Wages for 2007 –** Byrne made a motion to approve Resolution 2006-26. McGowan seconded. Motion carried.

**Annexation Claims** – Fields made a motion to approve the annexation claims as presented. Byrne seconded the motion. Motion carried.

## **NEW BUSINESS \* \* \***

**Resolution 2006-30 Adding Monies Back to Appropriations –** McGowan made a motion to approve Resolution 2006-30. Pavey seconded the motion. Motion carried.

**Proposed Street Resurfacing** – Bennett gave a list of 11 proposed resurfacing projects for 2007. He also told Council if they had any suggestions to let him know.

Public Hearing Amendment to Zoning Ordinance Political Signs – Mayor Bridges opened the meeting for a public hearing. There was no comment from the public. Byrne made a motion to close the public hearing. Pavey seconded

| Common Council Minutes |  |
|------------------------|--|
| December 19, 2006      |  |
| Page Three             |  |
|                        |  |

the motion. Motion carried. Byrne made a motion to approve the amendment to the zoning ordinance. Fields seconded the motion. Motion carried.

**Presentation by M & S Precision** – Larry Fair gave a presentation for a new facility in Rushville. Bridges said he thought this was something we need to refer to the Redevelopment Commission. Fields said he would call a meeting of the Redevelopment Commission immediately. Council gave approval for the Redevelopment Commission to move forward.

**Claims** – Fields made a motion to approve all claims as presented. Sheehan seconded the motion. Motion carried.

There was no further business to come before Council, Pavey made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 7:20 p.m.

| ROBERT M. BRIDGES, MAYOR       | CHRISTOPHER S. FIELDS, MEMBER |  |
|--------------------------------|-------------------------------|--|
| DARRIN L. MCGOWAN, MEMBER      | JOHN M. BYRNE, MEMBER         |  |
| BRIAN J. SHEEHAN, MEMBER       | MICHAEL P. PAVEY, MEMBER      |  |
| ATTEST:                        |                               |  |
| ANN L. COPLEY, CLERK-TREASURER |                               |  |